

**MINUTES**

**LAFCO REGULAR MEETING**

Wednesday, March 16, 2005, 9:00 A.M.

Board of Supervisors' Hearing Room, Hall of Administration  
800 S. Victoria Avenue, Ventura, Ca 93009

**1. CALL TO ORDER**

Chair Richardson called the March 16, 2005 meeting to order at 9:04 A.M.

**2. PLEDGE OF ALLEGIANCE**

Commissioner Waunch led the Pledge of Allegiance

**3. ROLL CALL**

The following commissioners and alternates were present:

- Commissioner Parks
- Commissioner Grandsen
- Commissioner Richardson
- Commissioner Waunch
- Commissioner Zaragoza
- Commissioner Hess
- Alternate Commissioner Parvin
- Alternate Commissioner Lange
- Alternate Commissioner Cunningham

**4. COMMISSION PRESENTATIONS AND ANNOUNCEMENTS**

Everett Millais introduced the new LAFCO employees; Kim Uhlich, full time LAFCO Analyst, and Teresa Garcia, part time Office Assistant

**5. PUBLIC COMMENT**

Chair Richardson requested public comment on any item not on the agenda. Receiving no comments from the public, he closed the public comment period for items not on the agenda.

**COMMISSIONERS AND STAFF**

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**COUNTY:**

Linda Parks, Vice Chair  
Kathy Long  
*Alternate:*  
Steve Bennett

**CITY:**

Don Waunch  
John Zaragoza  
*Alternate:*  
Janice Parvin

**SPECIAL DISTRICT:**

Dick Richardson, Chair  
Ted Grandsen  
*Alternate:*  
George Lange

**PUBLIC:**

Kenneth M. Hess  
  
*Alternate:*  
Louis Cunningham

**EXECUTIVE OFFICER:**

Everett Millais

**LAFCO ANALYST:**

Kim Uhlich

**OFFICE MANAGER/CLERK:**

Debbie Schubert

**LEGAL COUNSEL:**

Leroy Smith

## **CONSENT ITEMS**

6. **Approval of Minutes of the Ventura LAFCO regular meeting held February 16, 2005**

**MOTION:** Approval of Recommended Action – with a correction to Item No. 1: “Chair Richardson called the February 16, 2005 meeting to order”(Zaragoza)  
**SECOND:** Waunch  
**FOR:** Parks, Grandsen, Zaragoza, Waunch, Hess, Richardson  
**AGAINST:** None  
**ABSTAIN:** None  
**MOTION PASSED 6/0/0**

## **PUBLIC HEARING ITEMS**

7. **Municipal Service Reviews – Recreation and Park Districts**

Everett Millais made a presentation about the Recreation and Park Districts Service Review Report and the recommended determinations. Chair Richardson opened the public hearing. With no one wishing to give public testimony, the public hearing was closed.

**MOTION:** Approval of Recommended Action: (Parks)  
**SECOND:** Waunch  
**FOR:** Parks, Grandsen, Zaragoza, Waunch, Hess, Richardson  
**AGAINST:** None  
**ABSTAIN:** None  
**MOTION PASSED 6/0/0**

8. **Ojai Valley Sanitary District Sphere Amendment and Annexation**

A. LAFCO 05-03S LAFCO Ojai Valley Sanitary District Sphere of Influence Amendment – Parcel C Creek Road;  
B. LAFCO 05-03 LAFCO Ojai Valley Sanitary District Annexation – Shull (Parcels A-D)

Everett Millais presented the staff report. Chair Richardson opened the public hearing. Receiving no comments from the public, the public hearing was closed.

**MOTION:** Approval as Recommended (Grandsen)  
**SECOND:** Hess  
**FOR:** Parks, Grandsen, Zaragoza, Waunch, Hess, Richardson  
**AGAINST:** None  
**ABSTAIN:** None  
**MOTION PASSED 6/0/0**

9. **LAFCO 04-26 County Service Area No. 14 Annexation – Lake Sherwood**  
Everett Millais presented the staff report. Chair Richardson opened the public hearing. Receiving no comments from the public, the public hearing was closed.

**MOTION: Approval as Recommended (Hess)**  
**SECOND: Parks**  
**FOR: Parks, Grandsen, Zaragoza, Waunch, Hess, Richardson**  
**AGAINST: None**  
**ABSTAIN: None**  
**MOTION PASSED 6/0/0**

## **ACTION ITEMS**

10. **LAFCO 05-02 Ojai Valley Sanitary District Annexation – Rennacker**  
Everett Millais presented the staff report. Chair Richardson opened the public comment period.

The following persons gave public comment:

John Correa, General Manager for Ojai Valley Sanitary District – Support  
Mark Zerbel, counsel for Ojai Valley Sanitary District - Support  
Steve Newkirk, 1363 Foothill Road, Ojai – Opposed  
Kathy Couturie, 1000 Foothill Road, Ojai - Opposed  
George Berg, 1417 Foothill Road, Ojai - Opposed  
Tim Setnicka, 2064 Somac Drive, Ojai - Support  
Cathy Elliott Jones, representing the Upper Foothill Road Property Owners Association – Opposed  
Lee Rennacker, Proposal property owner, 10578 Almond Ave, Oak View – Support  
Lindsay Neilson, representing Lee Rennacker, proposal property owner - Support  
Karen McMahon, 1797 N. Foothill Road, Ojai – Support  
Larry Rennacker, 715 Westwood, Santa Barbara – Support  
David Ashrow, 1651 N. Foothill Rd – representing Upper Foothill Home Owners - Opposed  
Barbara Buchanan, 1120 Foothill Road – Opposed  
A letter from Staci Eisner was read for the record - Opposed  
Robert Gallagher, Ventura County Environmental Health Department

With no other speaker cards submitted for public comment, Chair Richardson closed the public comment period for this item.

**MOTION: Approval as Recommended (Hess)**  
**SECOND: Grandsen**  
**FOR: Grandsen, Zaragoza, Hess, Richardson**  
**AGAINST: Parks, Waunch**  
**ABSTAIN: None**  
**MOTION PASSED 4/2/0**

At 12:00 p.m. (noon), Everett Millais reminded the Commission of LAFCO's Commissioner's Handbook, Section 1.3.3.6 Standard Adjournment, which states, *"The Commission establishes 12:00 p.m.(noon) as the hour of adjournment and will not continue beyond 12:00 p.m. (noon) without a majority vote of the Commission."* After a brief discussion, the Commission determined that discussion, deliberation and action on the remaining agenda items could be conducted by 5:00 .pm. of the same day.

**MOTION:** To continue the meeting past 12:00 p.m. (noon): (Parks)  
**SECOND:** Waunch  
**FOR:** Parks, Grandsen, Zaragoza, Waunch, Hess, Richardson  
**AGAINST:** None  
**ABSTAIN:** None  
**MOTION PASSED 4/2/0**

- 11. LAFCO 05-01 City of San Buenaventura Reorganization – Hails**  
Everett Millais presented the staff report. Rich Cole, the City of San Buenaventura's City Manager and Joel Kirschenstein from the Ventura Unified School District gave comments supporting the proposal.

**MOTION:** Approval as Recommended (Zaragoza)  
**SECOND:** Hess  
**FOR:** Parks, Grandsen, Zaragoza, Waunch, Hess, Richardson  
**AGAINST:** None  
**ABSTAIN:** None  
**MOTION PASSED 6/0/0**

- 12. Triunfo Sanitation District Governance**  
Everett Millais reported on the governance structure of Triunfo Sanitation District and informed the commission that LAFCO has no direct authority to effectuate any governance change for the District, but that the District itself can change its structure. The following persons gave public comment: Janna Orkney, Sue Baecker

**MOTION:** Receive and File as Recommended (Grandsen)  
**SECOND:** Waunch  
**FOR:** Parks, Grandsen, Zaragoza, Waunch, Hess, Richardson  
**AGAINST:** None  
**ABSTAIN:** None  
**MOTION PASSED 6/0/0**

**EXECUTIVE OFFICER'S REPORT**

Everett Millais announced that at the next LAFCO meeting, April 20, staff would be presenting the proposed preliminary budget for Fiscal Year 2005-2006, and there would be public hearings on the Ojai Valley Sphere of Influence Update. He also reminded the Commission that he and Kim Uhlich would leave for the CALAFCO staff workshop directly following the meeting.

**COMMISSIONERS' COMMENT**

There were no Commissioner comments.

**ADJOURNMENT**

Chair Richardson adjourned the meeting at 12:37 P.M.